

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, JULY 6, 2015 at 7:00 P.M.

Present: Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Todd Gentry, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Mchelle Phillips, Chris Wix, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Scott Gammons and Wendell Jones

Jeff Hughes gave the Invocation.

Troy Brawner led the Pledge.

Motion #1 by Witte, 2nd by Hesson to approve minutes as presented from the 6/15/15 Legislative Body Meeting, 5/19/15 Planning Commission Meeting defer to the next meeting.
Motion Carried

Audie Cook updated the Commissioners on the road and bridge conditions. Presently, two roads are closed and the others are only passable. TEMA is in the process of assessing the damage and will report later this week on damage.
Discussion ensued

Motion #2 by Witte, 2nd by Warf to accept the Rescue Equipment bid in the amount of \$137,838 for the Rescue Equipment and bring back a resolution to the next meeting.
Motion Carried on Roll Call

Motion #3 by Hesson, 2nd by B. King to authorize Macon Rescue Squad to give their old equipment to the Lafayette Fire Department once the new equipment has been received and defer to the next meeting.
Motion Carried

A letter from Attorney Holliman was included in the packet and will be discussed at the next meeting.

A drawing of the UCHRA building was presented to the Commissioners. Discussion ensued and a Building Committee meeting will be set up to decide what to do with the building.

Motion #4 by Hesson, 2nd by Stevens to approve the Codes Enforcement report and defer to the next meeting.
Motion Carried

Motion #5 by Witte, 2nd by Hughes to approve the Financial Reports from the Clerk & Master, Circuit Clerk, General Sessions, Juvenile Court and the Trustee and defer to the next meeting.
Motion Carried

Motion #6 by Witte, 2nd by Warf to get a list of all compensation time from each department and set the compensation time rate of pay at the present rate and defer to the next meeting.
Motion Carried

Motion #7 by Hughes, 2nd C. Wix to move the next meeting back to July 27th at 7:00 p.m. to allow for notice of budget to run for 10 days in the newspaper.
Motion Carried

Motion #8 by Hesson, 2nd by Witte to adjourn.
Motion Carried